



SPECIAL MEETING AGENDA

May 27, 2020

1 Agenda for the special meeting of Council for the Township of Coleman to be held via teleconference on Wednesday, May 27, 2020, at 6:00 p.m.

NOTICE: This teleconference meeting will be recorded and made available by posting on the Municipal website (exception: in-camera/closed sessions). Please contact the Clerk if you would like information on listening to the teleconference meeting. Written comments regarding the Council Agenda items are welcome; please forward to the Clerk by email: toc@ontera.net or by telephone: 705-679-8833.

Council members participating electronically will be counted towards quorum in accordance with Procedural By-law 16-35 as amended, which allows for electronic meeting during a declared emergency. The minutes will reflect this accordingly.

1. Call to Order

2. Roll Call

3. Adoption of the Agenda

Draft Motion

Be it resolved that the agenda for the special meeting of May 27, 2020 be approved as presented/ amended.

4. Disclosure of Conflict of Interest

5. Minutes of the Previous Meeting

Draft Motion

Be it resolved that the minutes of the following Council Meetings be adopted as distributed:

- 1) Regular Meeting – April 20, 2020
- 2) Special Meeting – April 16, 2020, April 23, 2020, May 1, 2020, May 6, 2020, May 19, 2020, & May 22, 2020

6. Accounts

Draft Motion

Be it resolved that 1 payroll accounts in the amount of \$ _____ for the month of April 2020 be passed and paid.

Draft Motion

Be it resolved that general accounts in the amount of \$ _____ for the up to and including May 27th, 2020 be passed and paid.

7. Petitions and Delegations

7.1. Danielle Girard, CPA, CA - Kemp Elliott & Blaire LLP – Presentation of Consolidated Financial Statements for the year end December 31, 2019

7.2. 2020 Municipal Budget Presentation

8. Staff Reports

1. Administration:
 - a. Regular Council Meeting Schedule

Draft Motion

1 Be it resolved that the Staff Reports be noted and listed in the minutes of this meeting.



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9. By-laws

9.1. 2020 Municipal Budget

Draft Motion

Be it resolved that By-Law No. 20-32 being a by-law to adopt the 2020 Municipal Budget for the Township of Coleman be read a first and second time.

Draft Motion

Be it resolved that By-Law No. 20-32 be read a third and final time and be passed and enacted.

9.2. 2020 Tax Rates

Draft Motion

Be it resolved that By-Law No. 20-33 being a by-law to adopt the 2020 Municipal Budget for the Township of Coleman be read a first and second time.

Draft Motion

Be it resolved that By-Law No. 20-33 be read a third and final time and be passed and enacted.

10. Bass Lake Park – reopening

Draft Motion

BE it resolved that Council approves the opening of Bass Lake Park effective _____
With the following conditions and recommendations:

1. Campsites are made available only for trailers and recreational vehicles that
 - a) are used by individuals who do not have another residence in Canada and are in need of housing during the emergency period
 - b) Are permitted to be there by the terms of a full season contract
2. Only campsites with electricity, water service and facilities for sewage disposal are provided for use will be permitted
3. All recreational facilities in the campground, and all other shared facilities in the campground such as washrooms are closed
4. Other areas of the seasonal campground are closed to the general public and are only opened for the purpose of preparing the seasonal campground for reopening
5. Maintain the closure of all outdoor playgrounds, play structures and other equipment

11. TMSA Nomination

12. In camera (closed) session

Whereas Section 239(2) states that a meeting or part of a meeting may be closed to the public if the subject matter being considered is:

b) personal matters about an identifiable individual, including a municipal employee;

Be it resolved that Council agrees to convene in closed session at _____ p.m. to discuss the following matters:

- CAO Recruitment

13. Confirmatory By-law



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Draft Motion

Be it resolved that By-Law No. 20- 34 being a By-Law to confirm certain proceedings of Council be read a first and second time.

Draft Motion

Be it resolved that By-Law No. 20-34 be read a third and final time and be passed and enacted.

14. Adjournment

Draft Motion

Be it resolved that this meeting do now adjourn at _____ p.m.